

Mountain Agenda				
Agenda Topics	Discussion Lead(s)	Expected Outcome(s)	Action Item(s)	Time
Check-in & Dinner				5:30 PM
Welcome & Introductions	ADOT - Matt Burdick KCA – Tom Keller & Fred Erickson	Introductions of all Participants	• N/A	6:00 PM
SMCAT Historical Perspective	Tom Keller Matt Burdick Tom Keller	Understanding of SMCAT's Original Charter Listing of SMCAT Activities & Actions thru November 2006 Rationale for moving forward	• N/A	6:10 PM
SMCAT Membership Discussion	Tom Keller	Understanding of stakeholders' represented by current SMCAT membership Discussion of potential new members	If SMCAT is to be closed to new members, then record membership list and distribute If SMCAT membership is to be expanded, then 1) identify potential new members, and 2) send invitations to April 26, 2007 meeting	6:30 PM
Review of Existing SMCAT Charter Document and review opportunities to enhance the document	All	Understanding of existing SMCAT policies Create template reflecting opportunities to enhance Charter Identification of resources needed at April 26, 2007 meeting to revise SMCAT policies	Establish contact information for resource(s) for April 26, 2007 meeting to provide expertise to revise Charter i.e. Attorney General Representative. Based on document enhancement opportunities, prepare draft for review, revision, and adoption at April 26, 2007meeting	7:15 PM
Other Discussion	All	TBD	• TBD	8:00 PM
April 26, 2007 SMCAT Meeting Discussion	Tom Keller	Consensus on agenda topics for April Date, Time & Location confirmation Information Request(s) Assignments: TBD	Develop and distribute April 26, 2007 Agenda Invite individuals to provide guidance and consultation for April 26, 2007 meeting	8:10 PM
Comment Forms and Adjourn	Tom Keller	TBD	TBD	8:30 PM

Mountain Welcome & Introductions • Matthew Burdick – ADOT • Tom Keller, Fred Erickson – KCA

South Mountain corridor team

SMCAT Historical Perspective

- CAT formed in early 2002
- Represents groups and organizations in study area
- Environmental & technical data, design criteria, alternatives, other project information presented at over 40 meetings
- February 2004 CAT agreed to open meetings to public
- April 2006 CAT recommends Western alignment

South Mountain SMCAT Membership Ahwatukee Foothills Chamber of Commerce Carola Tamarkin New Member Ahwatukee Foothills HOA Chad Blostone New Member Ahwatukee Village Planning Committee Laurel Arndt Current Member AMTA Dave Williams Current Member Current Member City of Avondale Jim McDonald City of Tolleson David Lafferty Current Member Estrella Village Planning Committee Peggy Eastburn Current Member LaQuinta Allison Gila River Indian Community - District 4 Current Member Kyrene Elementary District Terry Tatterfield New Member Lakewood HOA John Rodriguez Current Member Laveen Citizens for Responsible Development Laura Prendergast Current Member Laveen Village Planning Committee Michael Norton New Member Maricopa County Farm Bureau Clayton Danzeisen Current Member Pecos Road/l-10 Landowners Association Nathaniel Percharo Current Member Phoenix Mountains Preservation Council Michael Goodman Current Member Sierra Club Sandy Bahr Current Member South Mountain/Laveen Chamber of Commerce Lisa Bray (Linda Lujan) New Member Southwest Valley Chamber of Commerce Current Member Don Jones Valley Forward Dave Olney New Member

South Mountain

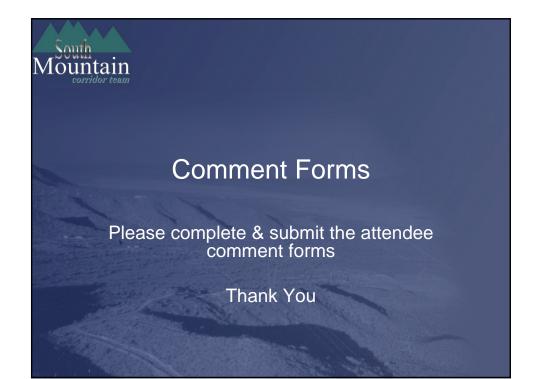
SMCAT Charter Review

- Objectives
- SMCAT roles and responsibilities
- Membership
- Compensation
- · Schedule of meetings
- Meeting attendance policies
- Leadership & meeting format
- Visitors
- Behavior
- Liability



April Meeting Discussion

- Guidance/consultant needs regarding SMCAT charter, open meeting law, etc.
- Adoption of SMCAT charter
- Consensus on SMCAT member roles & responsibilities
- 2007 meeting schedule (dates, times, locations)
- Information request(s) for next meeting



South Mountain April 26, 2007 Meeting Agenda (draft) Agenda Topic Discussion Expected Outcome(s) Action Item(s) Check-In & Dinner Welcome & Introductions 5:30 PM 6:00 PM Introductions of all new participants (if any) Receive guidance from experts on elements of Charter, open meeting laws, etc. which may impact SMCAT polices & procedures Review, revise, and adopt SMCAT Charter Achieve consensus on R&R of all participants Tom Keller Review of SMCAT Charter Document Draft with template items from March 22, 2007 Meeting Print and distribute adopted SMCAT Charter CAT Member, ADOT, KCA Roles & Responsibilities Review of Meeting Schedule & Topic(s) Printing & Distribution of participants' Roles & Responsibilities 7:00 PM All Printing & Distribution of 2007 Meeting Schedule Tim Tate Amy Edwards Knowledge of 2007 Meeting Schedule 7:30 PM

TBD
Consensus on agenda topics for April
Information Request(s)
Date, Time & Location confirmation
Assignments: TBD

8:15 PM 8:25 PM

8:40 PM

Develop and distribute Agenda
 Prepare and Distribute Information Requests

TBD

Other Discussion

Next SMCAT Meeting

Discussion

Comment Forms and Adjourn

Tom Keller

Tom Keller

TBD